



STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Thursday, February 9, 2012

9:00 a.m.

Governor's Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Approve the minutes for the meeting of:
 - January 12, 2012
2. Discussion of Annuity Request for Information (RFI) Results
3. State of Vermont 457 Deferred Compensation Plan
 - Quarterly review for period ending December 31, 2011
 - Discussion with Advised Asset Group (AAG) – via telephone
 - Auto enrollment
 - Auto increases
 - Fiduciary training webinars
 - Loans
 - Plan Enhancement
 - Enhanced website
 - Retiree seminar
 - Rebranding
4. Single Deposit Investment Account
 - Quarterly update for the period ending December 31, 2011
5. Discuss/Act on disability retirement recommendations for:
 - Cynthia A. Jimmo New
 - Christine Howe New
6. Any other business to come before the Board

Next Meeting: Thursday, March 8, 2012 - 9:00 a.m. – conference call